# CHESAPEAKE CITY TOWN COUNCIL MEETING

# Tentative February 11, 2013 Agenda

- I. Call to Order & Pledge of Allegiance
- II. Approval of minutes from Town Council Meeting January 14, 2013
- III. Approval of minutes from Town Council Public Hearing/Workshop January 29, 2013
- IV. Action Items
  - A. Ordinance 1.14.2013 to amend Article 8, Critical Area Regulations
  - B. Resolution 1.28.2013 for MWQFA loan
  - C. Re-Appointments to Planning & Zoning Bob Miller and Frank Vari
  - D. Mower with 60" deck

## V. Commissioners' Reports

A. Ron Francis Public Works – Noise- Water & Sewer

B. Bert Wells Public Safety – Charter – Ethics – Tourism

C. Rich Taylor Financial – Historic

D. Harry Sampson Public Relations – Little League – Chamber

E. Elaine Shepard Parks & Recreation - Docks

F. Dean Geracimos Mayor

### VI. Old Business

A. Phone System-workshop

B. Computer System-workshop

### VII. New Business/Discussion

A. Foreclosure Property Ordinance.

## VIII. Public Comment & Announcements

- IX. Mayors Comment
- X. Adjourn